

## Human Relations Task Force (HRTF)

January 3, 2017 Regular Meeting Minutes

### I. Roll Call: 6:45 pm

Present: Dahman, Farjoodi, Garrick, Lee-Goodman, Park, Tyler

Absent: MacDonell, Gale-Nelson

Staff Liaison: Kuhnke

Police Liaison: Sgt. Garrido

### II. Welcoming Remarks/Announcements

Vice Chair Dahman welcomed HRTF members in the absence of Chair MacDonell, as well as new Council liaison Lyn Semeta who gave a brief introduction of herself and indicated that she was there to learn about the activities of the group.

### III. Public Comments: (Three minutes per speaker)

None.

### IV. Special Reports/Presentations:

None.

### V. Approve Minutes:

*Motion to approve the December 6, 2016 minutes.*

Tyler noted a change to the minutes. The amount in the HRTF Donation Balance should read \$3,814.12, not \$8,814.12

*Moved as amended: Tyler, Seconded: Garrick. Yes: 6, No: 0, Absent: 2 (MacDonell and Gale-Nelson). Motion passed.*

### VI. Status/Informational Reports:

#### 1. Hate Crimes/Incidents for October 2016, as well as updates on prior crimes/incidents:

Sgt. Garrido reported that there were no new hate crimes to report and no updates to prior hate crimes.

#### 2. Coordinating Council (CC) News/Activities

Tyler reported that she had no report as the CC had not yet met for the month of January.

#### 3. HRTF Donation Balance:

Kuhnke reported the current balance at \$3,814.12.

### VII. Updates, Planning, and Possible Motions pertaining to the following events/programs:

#### 1. Huntington Beach Union High School District Day of Dialogue planning and activities

Members received an overview of the purpose of the Day of Dialogue and a general outline of the operations of the day. Farjoodi will contact Don Han of Orange County Human Relations to discuss the plans for the Day of Dialogue which is set for April 11, 2017. Letters were emailed to all high schools requesting their participation in the event. Farjoodi will follow-up with high schools later this month.

#### 2. Ethnic Cookbook planning and activities

- Tyler reported that she has collected two additional recipes and requested assistance from members.
- Members also reviewed the purpose of the cookbook which is to represent the diversity of the city through the food.

#### 3. Diversity Calendar planning and activities

- Lee-Goodman reported that the HRTF has a new Facebook Page: @hbhumanrelations, in addition to our Twitter handle @HBHRTF. The intent is to post diversity related activities happening within the community.

4. Diversity Leader/Community Leadership Award planning and activities  
No report due to absence of Gale-Nelson

**VIII. New Business and Possible motions**

1. School Library Children's Book Program
  - Tyler received the new books to be distributed to the Ocean View Elementary School District

**IX. Task Force Member Announcements/Comments**

- Kuhnke announced that Waldinger turned in his letter of resignation from the HRTF. The vacancy for the position has been announced.
- Park shared an invitation to the Seoul Meets Soul event at the Wilshire – Ebell Theater in Los Angeles on 2/16/17. This is a musical event featuring classical, jazz, and soul music performed by musicians from the Child Fund Korea Dream Orchestra. She will send a flyer to Elaine for distribution.
- Lee-Goodman suggested coordinating a presentation by the Mendez family in conjunction with the School Library book program

**Adjournment at 7:45 pm to: February 7, Huntington Central Library, B Room at 6:45 pm**